

December 23, 2019

The Board of Supervisors of Woodbury County, State of Iowa, met in open session, in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Radig, in the chair, and the following named Board Members:

De Witt, Pottebaum, Taylor, Ung _____

Absent: _____

Vacant: _____

* * * * *

Board Member Radig introduced the following resolution entitled "RESOLUTION ADOPTING ARTICLES OF INCORPORATION TO FORM THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY AND AUTHORIZING THE EXECUTION OF THE ARTICLES OF INCORPORATION", and moved that the resolution be adopted. Board Member De Witt seconded the motion to adopt. The roll was called and the vote was,

AYES: Radig, De Witt, Pottebaum, Taylor, Ung

NAYS: _____

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

#12,938
RESOLUTION ADOPTING ARTICLES OF INCORPORATION
TO FORM THE WOODBURY COUNTY LAW
ENFORCEMENT CENTER AUTHORITY AND
AUTHORIZING THE EXECUTION OF THE ARTICLES OF
INCORPORATION

WHEREAS, Woodbury County, State of Iowa (the "County"), is a political subdivision, organized and existing under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the County has approached the City of Sioux City, Iowa (the "City") with a proposal to establish a Joint County and City Building Authority pursuant to Iowa Code Section 346.27 (the "Authority") for the purposes of building and financing a new law enforcement center for joint use by the City and County; and

WHEREAS, Iowa Code Section 346.27 provides that a county may join with its county seat to incorporate a joint authority for the purpose of acquiring, constructing, demolishing, improving, enlarging, equipping, furnishing, repairing, maintaining, and operating a public building; and

WHEREAS, the City is the county seat of Woodbury County, Iowa; and

WHEREAS, Iowa Code Section 346.27 further provides that the incorporation of an authority shall be accomplished by the adoption of articles of incorporation by the governing body of each incorporating unit; and

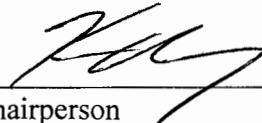
WHEREAS, the following action is now considered to be in the best interests of the

County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
WOODBURY COUNTY, STATE OF IOWA:

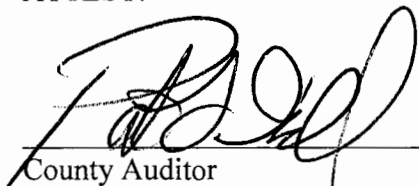
Section 1. That the form and content of the Articles of Incorporation, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Articles of Incorporation for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Articles of Incorporation, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of Iowa Code Section 346.27 and the Articles of Incorporation as executed.

PASSED AND APPROVED this 23rd day of December, 2019.



Chairperson

ATTEST:



County Auditor